

DEVAL L. PATRICK GOVERNOR TIMOTHY P. MURRAY LIEUTENANT GOVERNOR JUDYANN BIGBY, MD SECRETARY

JOHN AUERBACH COMMISSIONER

The Commonwealth of Massachusetts

Executive Office of Health and Human Services
Department of Public Health
William A. Hinton State Laboratory Institute
305 South Street, Jamaica Plain, MA 02130

06/28/2011

Sarah Stancato
Assistant District Attorney, Suffolk County

Dear ADA Stancato

Enclosed is the information you requested in regards to Commonwealth vs. Included are copies of the following:



- 1. Curriculum Vitae for Annie Dookhan, Daniela Frasca and Kate Corbett
- 2. Drug Analysis Laboratory Receipt.
- 3. Control Cards with analytical results for samples #

4. Analysis sheets with custodial chemist's hand notations and test results.

5. GC/Mass Spectral analytical data for samples #

Dookhan and Daniela Frasca was the custodial chemist and performed the preliminary to

Annie Dookhan and Daniela Frasca was the custodial chemist and performed the preliminary testing and net weight for this sample. Annie Dookhan and Kate Corbett was the confirmatory chemist and analyzed the GC/MS data for this sample.

If you have any questions about these materials, please call me at the number below.

//--

Sincerely

Annie Dookhan

Chemist II

Drug Analysis Lab

Jamaica Plain, MA. 02130

(617) 983-6631

Curriculum Vitae

Annie Khan (Dookhan)

Education:

University of Massachusetts, Boston, Ma, Master of Science in Chemistry. University of Massachusetts, Boston, Ma, Bachelor of Science in Biochemistry.

Experience:

2003 - present

Chemist I, II, Massachusetts Department of Public Health, Drug Analysis Laboratory

- *Completed six-week training course conducted by senior staff within the Department of Public Health, Drug Analysis Laboratory.
- *Appointed Assistant Analyst by Assistant Commissioner of Public Health, 2004.
- *Responsible for the identification of illicit drugs to determine violations of harmful and narcotic drug laws.
- *Trained in the use of complex analytical instrumentation, microscopes and balances for the purpose of drug analysis.
- *Maintenance and repairs of all analytical instruments.
- *Responsible for the Quality Control of all analytical instruments, reagents and controls/standards.
- * Responsible for the Quality Control/Quality Assurance program for the drug lab.
- *Notary Public.
- *Qualified as an expert witness in Massachusetts Courts and U.S. District Court

2001 - 2003

OC Analyst I, II, UMMS-Massachusetts Biologic Laboratory, QC Material Control

- *Completed proficiency training conducted by a member of the staff within the MLB Quality Control and Quality Assurance Department.
- *Method Development for creating new techniques and enhancing vaccines for the QC Dept. and FDA.
- *Writing, revising and reviewing Standard Operating Procedures (SOPs).
- *Trained and supervised new chemists and interns for the department.
- *Routine QC testing of products for the FDA.
- *Trained in the use of complex analytical instrumentation, and balances for the purpose of QC analysis for product and validation projects.
- *Calibration, preventive maintenance, QC and QA of analytical instrumentation.
- *Complete testing of chemicals for Vendor Validation Project for the FDA.
- *Compendial testing and interpretation of the USP, ACS, FCC, AOAC, Merck Index, PDR, etc.

Additional Training:

Dept. of Justice – Forensics Professionals. (numerous trainings)

GLP/GMP course with Massachusetts Biologic Laboratory.

QC/QA training according to FDA Codes and Regulations.

GC and GC/MS courses with Agilent Technologies and Restek.

HPLC course with Waters Cooperation.

FTIR course with Spectros.

TOC training with MBL and Sievers.

Association:

American Chemical Society (ACS)

Northeastern Association of Forensics Science (NEAFS)

Education

Boston University School of Medicine, Boston MA

Currently enrolled in the Biomedical Forensic Science MS Program

Suffolk University, Boston, MA

Graduated in 05/1996 and received a Bachelor of Science in Biochemistry

EXPERIENCE

Massachusetts State Laboratory Institute/DPH, Jamaica Plain, MA 01/2001 - present Drug Laboratory: Chemist II

- Analysis of all substances by chemical screening, microscopy, and instrument confirmation to determine the presence of drugs for law enforcement agencies in the Commonwealth of Massachusetts.
- Appointed assistant analyst on January 29, 2001 by the Assistant Commissioner of DPH
- Completed four weeks of training in drug analysis under the supervision of senior chemists.

Quest Diagnostics Incorporated, Cambridge, MA

09/1996 - 10/2001

Department of Toxicology: Medical Technologist I

- Handles comprehensive toxic analysis, therapeutic drug monitoring, forensic drug screening, and compound ID's of biohazard samples utilizing standard operating procedures in clinical toxicology.
- Entered data and interpreted results for reporting
- QC/QA of multiple analytical instrumentation as well as maintenance
- Completed 60 days of training under the supervision of doctorate level toxicologists.

Additional Training

Northeastern Association of Forensic Scientists

Designer Drugs

Clandestine labs

Agilent Instruments and Software

Digital Photography

McCrone Research Institute

Forensic Polarized Microscopy

Polarized Microscopy of Illicit Drugs and Excipients

Massachusetts State Laboratory Institute

Expert Witness

Raman Spectroscopy

Associations and Programs

| | manage of the second se | |
|---|--|----------------|
| | Northeastern Association of Forensic Scientists (NEAFS) | 2001 - present |
| | The International Association of Forensic Toxicologists (TIAFT) | 2003 - present |
| | The International Association of Therapeutic Drug Monitoring | 2003 - present |
| | And Clinical Toxicology (IATDMCT) | |
| | Massachusetts State Science Fair Judge | 2000 - present |
| | Middle School State Science Fair Judge | 2006 - present |
| • | Volunteer Science Project Mentor/Tutor | 2003 - present |
| | for the TTT Mentor Program | • |

Curriculum Vitae

Kate A. Corbett

Education

Bachelor of Science Degree, CHEMISTRY May 2003 MERRIMACK COLLEGE

Coursework included: Organic Chemistry, Inorganic Chemistry, Quantitative Analysis, Instrumental Analysis, Physical Chemistry, Physics, Calculus

Employment

Chemist II State Laboratory Institute (March 2008-Present)

Massachusetts Department of Public Health

Drug Analysis Laboratory

- Responsible for the identification of substance and trafficking substances to determine violation of the Massachusetts drug laws
- Responsible for the identification of pharmaceuticals to determine violation of the Massachusetts drug laws
- Operate analytical instrumentation, microscopes and balances for forensic drug analysis

Chemist | State Laboratory Institute (2005-March 2008)

Massachusetts Department of Public Health

Drug Analysis Laboratory

- Responsible for the identification of substance to determine violation of the Massachusetts drug laws
- Operate analytical instrumentation for the purpose of performing forensic drug analysis
- Successfully completed an eight week training course in the analysis of drugs conducted by senior staff of the Department of Public Health, Drug Analysis Laboratory
- > Appointed an assistant analyst for the Department of Public Health, Drug Analysis Laboratory in 2005.

Research Associate (September 2003 - August 2005)

SENSOR TECHNOLOGIES, INC - Shrewsbury, MA

- Prepared chemistries used in making sensor beads
- > Generated and examined sensors employing fluorescence spectroscopy
- > Performed protein, dye and sugar assays using UV/VIS spectrophotometry
- > Carried out titrations on ricin using fluorescence correlation spectroscopy
- > Statistical analysis of experimental data

Intern (March 2003 - August 2003)

MASSACHUSETTS STATE POLICE CRIME LABORATORY - Sudbury, MA

- Assisted in the gathering of case files to fulfill the National Institute of Justice's No Suspect Backlog Reduction Grant
- Observed in the Evidence, Criminalistics, DNA, Drug, Trace, Toxicology, and Bomb/Arson Units



| CC # | |
|---------------|--|
| BOOK# 4 | |
| PAGE # | |
| DESTRUCTION # | |

| DRUG RECEIPT | PAGE # | | | | |
|--|-------------------|-----------------|---------------------------------------|--|--|
| | DESTRUCTION # | | | | |
| District/Unit <u>CG DCU</u> | - 4 | **** | | | |
| Name & Rank of Arresting Officer <u>/)</u> タチー/ | 2 c. Higan | ID#/058/ | | | |
| DEFENDANT'S NAME | ADDRESS | CITY | STATE | | |
| | | S BOSTON | MA | | |
| | | S. Boston | | | |
| | | | SE ONLY | | |
| DESCRIPTION OF ITEMS SUBMITTED | GROSS QUANTITY | GROSS WEIGHT | ANALYSIS NUMBER | | |
| (crack) cocare | 10/pb | 1,639 | - | | |
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| o be completed by ECU personnel only | ./ | | | | |
| Name and Rank of Submitting Officer | V White | ID#/ | 1069 | | |
| Received by | EW | ID#// | 16-10 | | |
| PD Form 0038-RtS-0907 (prev. 1753) | | ECU Control # | · · · · · · · · · · · · · · · · · · · | | |

| BOSION POLICE DRUG RECEIPT | | СС # | | | | |
|--|------|-------------------|-----------------|--------------------|--|--|
| | | DESTRUCTION # | | | | |
| District/Unit E - 18 Name & Rank of Arresting Officer | SOF. | weeply | ID# <i>819</i> | 5 | | |
| DEFENDANT'S NAME | | ADDRESS | CITY | STATE | | |
| | | | Muharan | MA | | |
| | | | | | | |
| | | | LAB USE | ONLY | | |
| DESCRIPTION OF ITEMS SUBMIT | TED | GROSS QUANTITY | GROSS WEIGHT | ANALYSIS NUMBER | | |
| CANCIC | | 1 kg 1/13 | 5,859 | | | |
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| To be completed by ECU personnel of | only | | | | | |
| Name and Rank of Submitting Officer | JA, | men of | ID# | 70 | | |
| Received by | Lll |) | Date/ | -10 | | |

ECU Control #

No. Date Analyzed: F City: Boston D.C.U. Police Dept. Officer: P.O. SYBIL WHITE Def: Amount: Subst; SUB No. Cont: Cont: pb Date Rec'd: 11/16/2010 No. Analyzed: Gross Wt.: 1.63 Net Weight: 0.10 # Tests: 6950 Findings:

Date Analyzed: 12-16-LO

City: Boston D.C.U. Police Dept.

Officer: P.O. Diana Lopez

Def:

Amount:

rit.

No. Cont:

Cont: pb

Date Rec'd: 12/01/2010

Gross Wt.:

5.85

No. Analyzed:

Net Weight: 2, 0

Subst: SUB

Findings:

cocaine

DRUG POWDER ANALYSIS FORM

| SAMPLE # | AGENCY_ | Boswn | ANA | LYST | B3. |
|------------------------------|--|--|--|---|--|
| No. of samples tested: | | | Evidenc | e Wt | |
| PHYSICAL DESCRIPTION: | | | Gross Wt | ():c |).1273 |
| OFF WNIKE C | herry subs | 400ce | Gross Wt | (): | |
| , , | c 60 | | Pk | g. Wt: | COCOPSCIONO COMPANION PROPERTY CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CO |
| | | • | N | et Wt: | 0.1084 |
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| PRELIMINARY TESTS Spot Tests | | | Microcrystall | ine Tests | |
| Cobalt | • | | Gold | | |
| Thiocyanate (-) + | | (| Chloride 4 | | 000000000000000000000000000000000000000 |
| Marquis | 1000000p | | TLTA $(\rightarrow \rightarrow \rightarrow$ | oor | nonconnoconsisted Martinines |
| Froehde's | g80/00000 | | OTHER T | <u>ESTS</u> | • |
| Mecke's | Many the Agency of the Control of th | 800000000000-Jul-500 | Sudananag innonmononmonaguistatus (b. u.b. suda suda suda suda suda suda suda suda | | |
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| | 00000000000000000000000000000000000000 | | | | |
| PRELIMINARY TEST RESULT | _ | | C/MS CONFIRM | • | <u>est</u> |
| RESULTS Cocung | | RE | SULTS COC | aro | 000000000 0 (0)60-0000000 |
| DATE 12-03-10 | | OPER | MS RATOR <u>IC</u> | <u>a C</u> | |
| | | | DATE 12 - | 7-10 | |

| SAMPLE # AGENCY _ | Boston ANALYST DUB |
|-----------------------------|-----------------------------|
| HYSICAL DESCRIPTION: | Er mok |
| | |
| Substance | in 1 PB |
| Marg - | Gross M: 2,1290g |
| Marg — Froed — Mack — | Name 2.02469 |
| Color/+ - | + Madd |
| Gold + | |
| TZTA J + M | doid |
| | |
| | |
| | |
| PRELIMINARY TEST RESULTS | GC/MS CONFIRMATORY TEST |
| RESULTS Cocahe | RESULTS Cocame |
| DATE /2/14/10 | MS Woperator <u>1532</u> |

MS

MS

DATE 12/16/10

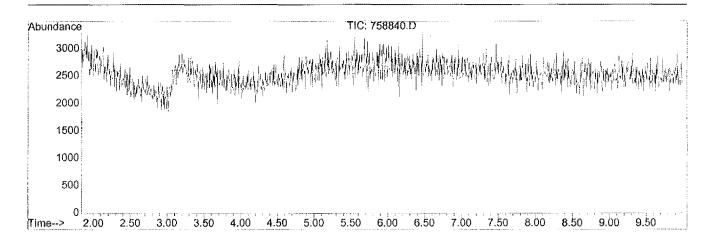
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Operator : ASD/KAC

Date Acquired : 6 Dec 2010 22:41

Sample Name : BLANK Submitted by : ASD Vial Number : 1 AcquisitionMeth: DRUGS Integrator : RTE



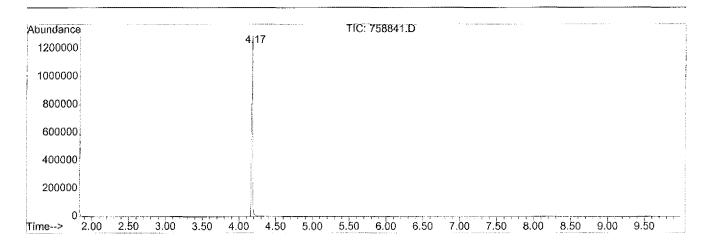
Ret. Time Area Area % Ratio %

Information from Data File:

File Name : $F:\Q4-2010\SYSTEM6\12_06_10\758841.D$ Operator : ASD/KAC

Date Acquired : 6 Dec 2010 22:54

Sample Name : COCAINE STD Submitted by : ASD : 41 Vial Number AcquisitionMeth: DRUGS Integrator : RTE



| Ret. Time | Area | Area % | Ratio % |
|-----------|---------|--------|---------|
| 4.173 | 1393183 | 100.00 | 100.00 |

File Name : F:\Q4-2010\SYSTEM6\12 06 10\758841.D

Operator : ASD/KAC

Date Acquired : 6 Dec 2010 22:54

Sample Name : COCAINE STD

Submitted by : ASD
Vial Number : 41
AcquisitionMeth: DRUGS
Integrator : RTE

1

Search Libraries: C:\DATABASE\SLI.L

Minimum Quality: 90

C:\DATABASE\PMW_TOX2.L

Minimum Quality: 90

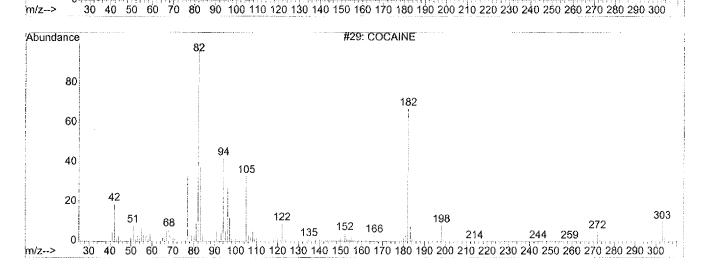
C:\DATABASE\NIST98.L

PK# RT Library/ID CAS# Qual

4.17 C:\DATABASE\SLI.L COCAINE

000050-36-2 99

Average of 4.150 to 4.268 min.: 758841.D (-) Abundance 82 182 80 60 40 105 42 20 303 122 198 68 ¹⁵² 166 135 214



758841.D

Thu Jun 23 14:16:15 2011

Page 2

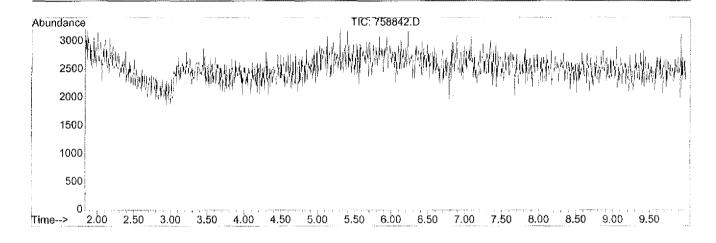
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Operator : ASD/KAC

Date Acquired : 6 Dec 2010 23:07

Sample Name : BLANK Submitted by : ASD Vial Number : 1 AcquisitionMeth: DRUGS Integrator : RTE



Ret. Time Area Area % Ratio %

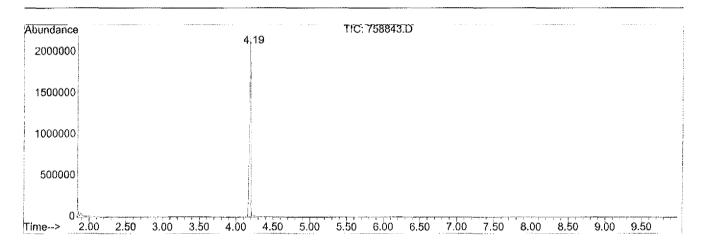
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Operator : ASD/KAC

Date Acquired : 6 Dec 2010 23:21

Sample Name :

Submitted by : ASD
Vial Number : 43
AcquisitionMeth: DRUGS
Integrator : RTE



| Ret. Time | Area | Area % | Ratio % | |
|-----------|---------|--------|---------|--|
| 4.185 | 2802730 | 100.00 | 100.00 | |

File Name : F:\Q4-2010\SYSTEM6\12 06 10\758843.D

Operator : ASD/KAC

Date Acquired : 6 Dec 2010 23:21

Sample Name

Submitted by : ASD
Vial Number : 43
AcquisitionMeth: DRUGS
Integrator : RTE

Search Libraries: C:\DATABASE\SLI.L

Minimum Quality: 90

C:\DATABASE\PMW_TOX2.L

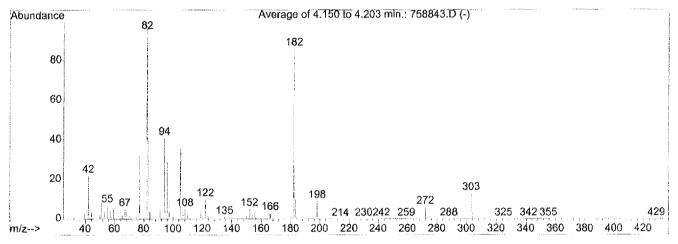
Minimum Quality: 90

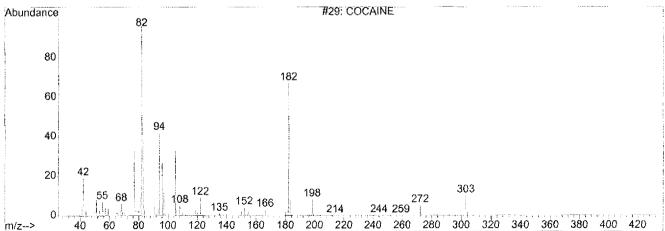
C:\DATABASE\NIST98.L

PK# RT Library/ID CAS# Qual

1 4.19 C:\DATABASE\SLI.L COCAINE

000050-36-2 99





758843.D

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Page 2

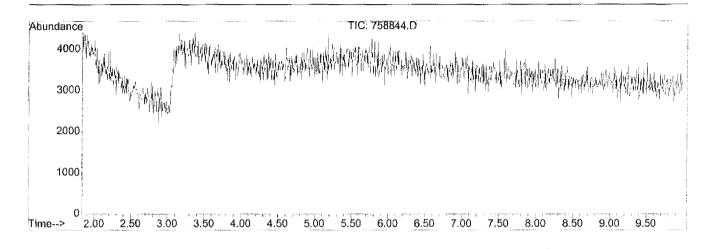
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Operator : ASD/KAC

Date Acquired : 6 Dec 2010 23:34

Sample Name : BLANK Submitted by : ASD Vial Number : 1 AcquisitionMeth: DRUGS Integrator : RTE



Ret. Time Area Area % Ratio %

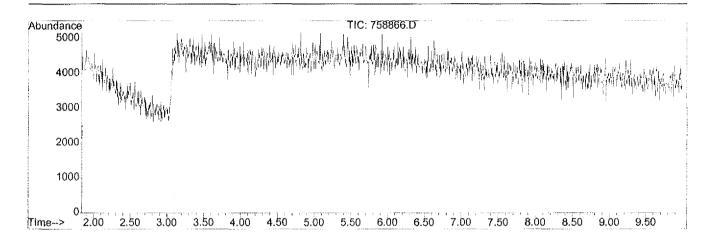
Information from Data File:

File Name : $F:\Q4-2010\SYSTEM6\12\ 06\ 10\758866.D$

Operator : ASD/KAC

Date Acquired : 7 Dec 2010 4:24

Sample Name : BLANK Submitted by : ASD Vial Number : 2 AcquisitionMeth: DRUGS Integrator : RTE



Ret. Time Area Area % Ratio %

Information from Data File:

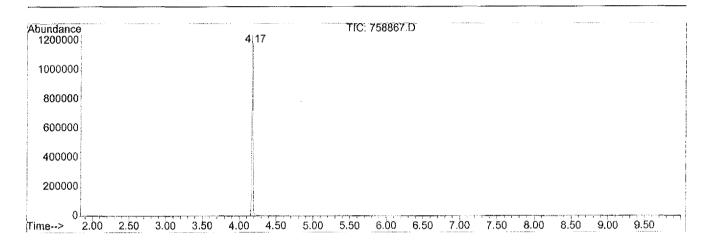
File Name : $F:\Q4-2010\SYSTEM6\12\ 06\ 10\758867.D$

Operator : ASD/KAC

Date Acquired: 7 Dec 2010 4:37

Sample Name : COCAINE STD

Submitted by : ASD Vial Number : 41 AcquisitionMeth: DRUGS Integrator : RTE



| Ret. Time | Area | Area % | Ratio % |
|-----------|---------|--------|---------|
| 4.173 | 1294086 | 100.00 | 100.00 |

File Name : F:\Q4-2010\SYSTEM6\12 06 10\758867.D

Operator : ASD/KAC

Date Acquired : 7 Dec 2010 4:37

Sample Name : COCAINE STD

Submitted by : ASD Vial Number : 41 AcquisitionMeth: DRUGS Integrator : RTE

Search Libraries: C:\DATABASE\SLI.L

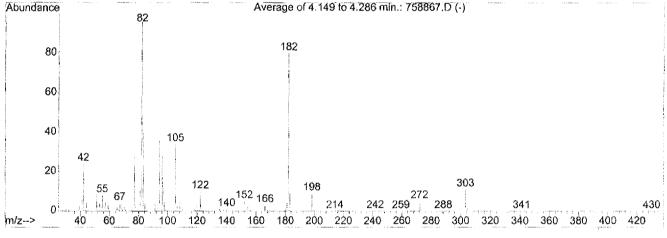
Minimum Quality: 90

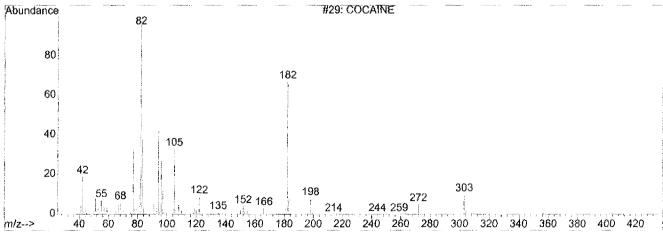
C:\DATABASE\PMW_TOX2.L

Minimum Quality: 90

C:\DATABASE\NIST98.L

| PK# | RT | Library/ID | CAS# | Qual |
|-----|------|------------------------------|-------------|------|
| 1 | 4.17 | C:\DATABASE\SLI.L COCAINE | 000050-36-2 | 99 |





758867.D

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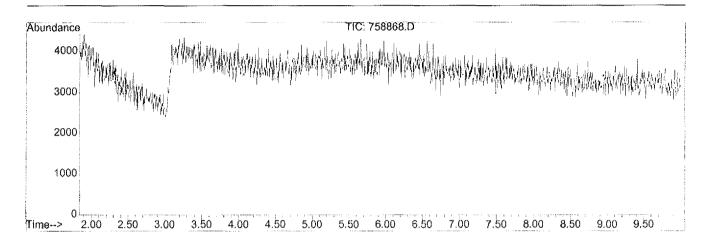
Information from Data File:

File Name : F:\Q4-2010\SYSTEM6\12 06 10\758868.D

Operator : ASD/KAC

Date Acquired : 7 Dec 2010 4:50

Sample Name : BLANK
Submitted by : ASD
Vial Number : 2
AcquisitionMeth: DRUGS
Integrator : RTE



Ret. Time Area Area % Ratio %

NO INTEGRATED PEAKS

Thu Jun 23 14:16:43 2011

Page 1

Information from Data File:

File Name : F:\Q4-2010\SYSTEM6\12_15_10\761014.D

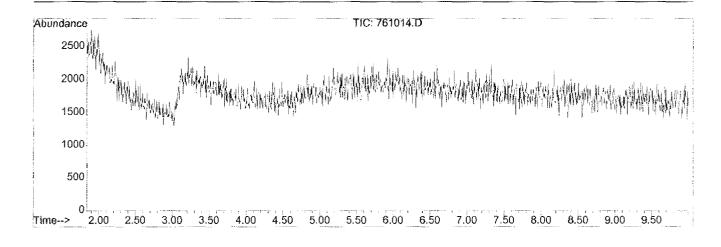
Operator : ASD

Date Acquired : 15 Dec 2010 14:49

Sample Name : BLANK

Submitted by

Vial Number : 1 AcquisitionMeth: DRUGS Integrator : RTE



Ret. Time Area Area % Ratio %

Information from Data File:

File Name : $F:\Q4-2010\SYSTEM6\12\ 15\ 10\761015.D$

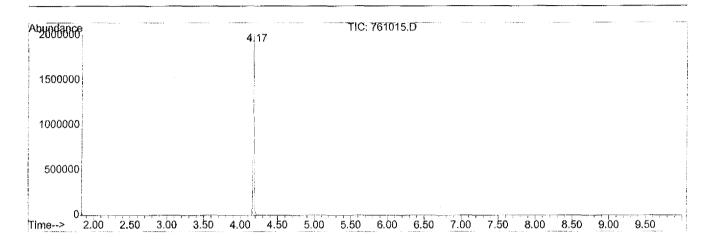
Operator : ASD

Date Acquired : 15 Dec 2010 15:03

Sample Name : COCAINE STD

Submitted by

Vial Number : 15 AcquisitionMeth: DRUGS Integrator : RTE



| Ret. Time | Area | Area % | Ratio % |
|-----------|---------|--------|---------|
| 4.173 | 1955780 | 100.00 | 100.00 |

761015.D

File Name : $F:\Q4-2010\SYSTEM6\12\ 15\ 10\761015.D$

Operator : ASD

Date Acquired : 15 Dec 2010 15:03

Sample Name : COCAINE STD

Submitted by :

Vial Number : 15 AcquisitionMeth: DRUGS Integrator : RTE

Search Libraries: C:\DATABASE\SLI.L

Minimum Quality: 90 Minimum Quality: 90

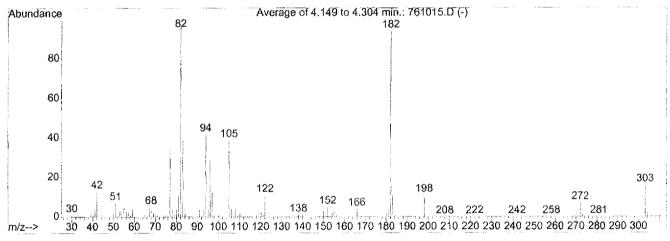
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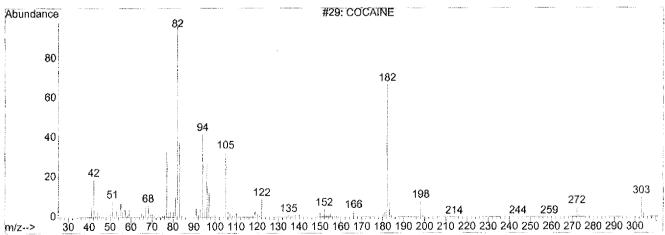
C:\DATABASE\NIST98.L

PK# RT Library/ID CAS# Qual

1 4.17 C:\DATABASE\SLI.L COCAINE

000050-36-2 99





761015.D

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Page 2

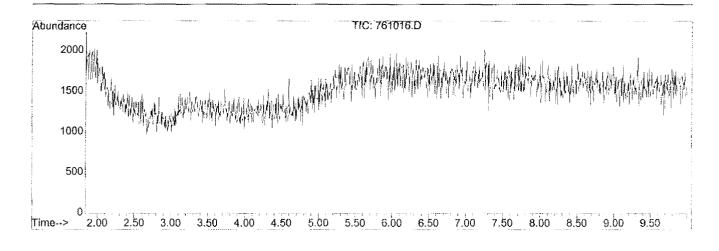
Information from Data File:

File Name : F:\Q4-2010\SYSTEM6\12_15_10\761016.D

Operator : ASD

Date Acquired : 15 Dec 2010 15:16

Sample Name : BLANK Submitted by : DXF Vial Number : 1 AcquisitionMeth: DRUGS Integrator : RTE



Ret. Time Area Area % Ratio %

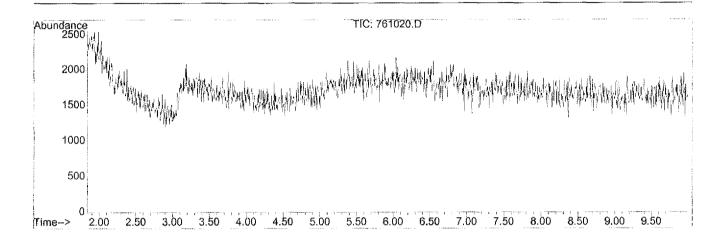
Information from Data File:

File Name : $F:\Q4-2010\SYSTEM6\12\15\10\761020.D$

Operator : ASD

Date Acquired : 15 Dec 2010 16:08

Sample Name : BLANK Submitted by : DXF Vial Number : 1 AcquisitionMeth: DRUGS Integrator : RTE



Ret. Time Area Area % Ratio %

Information from Data File:

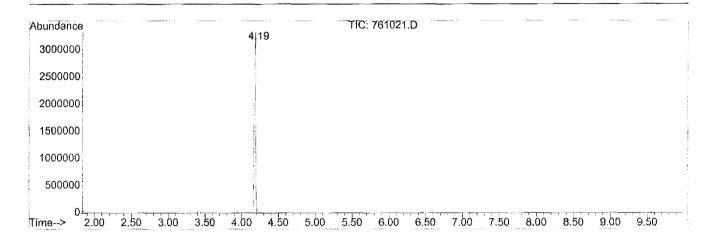
File Name : $F:\Q4-2010\SYSTEM6\12\15\10\761021.D$

Operator : ASD

Date Acquired : 15 Dec 2010 16:22

Sample Name :

Submitted by : DXF
Vial Number : 21
AcquisitionMeth: DRUGS
Integrator : RTE



| Ret. Time | Area | Area % | Ratio % |
|-----------|---------|--------|---------|
| 4.185 | 4363802 | 100.00 | 100.00 |

File Name : $F:\Q4-2010\SYSTEM6\12\15\10\761021.D$

Operator : ASD

Date Acquired : 15 Dec 2010 16:22

Sample Name :

Submitted by : DXF Vial Number : 21 AcquisitionMeth: DRUGS Integrator : RTE

Search Libraries: C:\DATABASE\SLI.L

ABASE\SLI.L Minimum Quality: 90

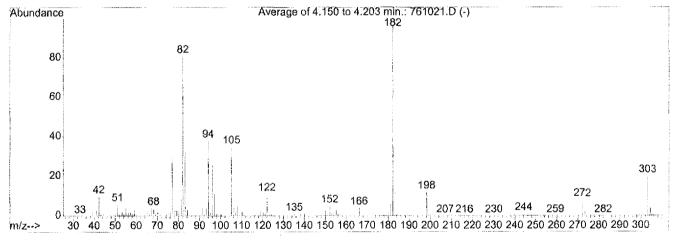
C:\DATABASE\PMW TOX2.L Minimum Quality: 90

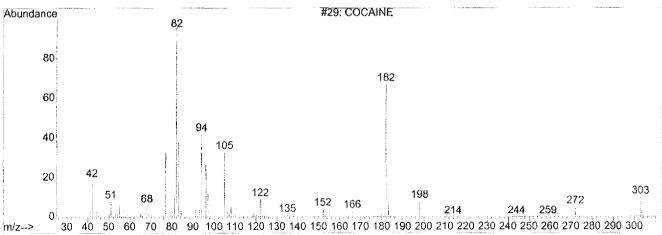
C:\DATABASE\NIST98.L

PK# RT Library/ID CAS# Qual

1 4.19 C:\DATABASE\SLI.L

COCAINE 000050-36-2 99





761021.D

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Page 2

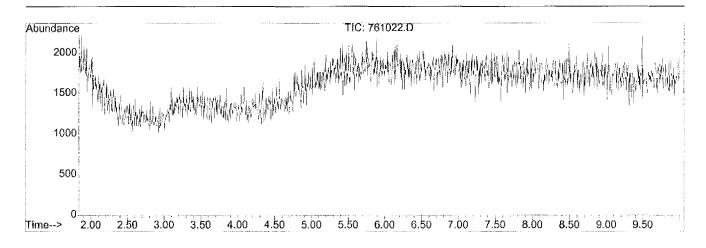
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Operator : ASD

Date Acquired : 15 Dec 2010 16:35

Sample Name : BLANK Submitted by : DXF Vial Number : 1 AcquisitionMeth: DRUGS Integrator : RTE



Ret. Time Area Area % Ratio %

^{***}NO INTEGRATED PEAKS***

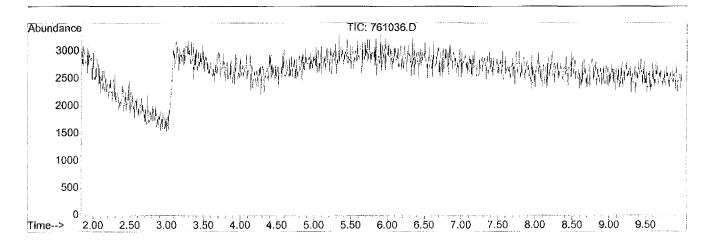
Information from Data File:

File Name : F:\Q4-2010\SYSTEM6\12_15_10\761036.D

Operator : ASD

Date Acquired : 15 Dec 2010 19:38

Sample Name : BLANK
Submitted by : DXF
Vial Number : 2
AcquisitionMeth: DRUGS
Integrator : RTE



Ret. Time Area Area % Ratio %

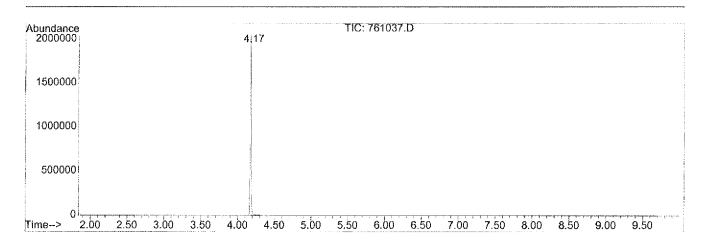
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Operator : ASD

Date Acquired : 15 Dec 2010 19:51

Sample Name : COCAINE STD

Submitted by : DXF Vial Number : 15 AcquisitionMeth: DRUGS Integrator : RTE



| Ret. Time | Area | Area % | Ratio % |
|-----------|---------|--------|---------|
| 4.173 | 1959635 | 100.00 | 100.00 |

File Name : F:\Q4-2010\SYSTEM6\12_15_10\761037.D

Operator : ASD

Date Acquired 15 Dec 2010 19:51

Sample Name : COCAINE STD

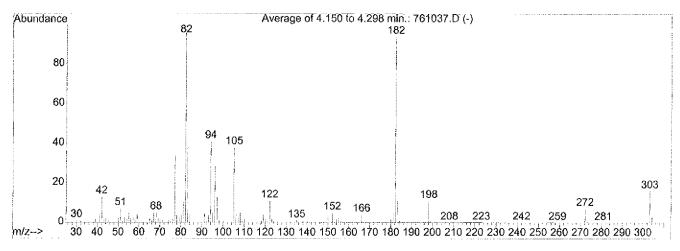
Submitted by : DXF Vial Number 15 AcquisitionMeth: DRUGS : RTE Integrator

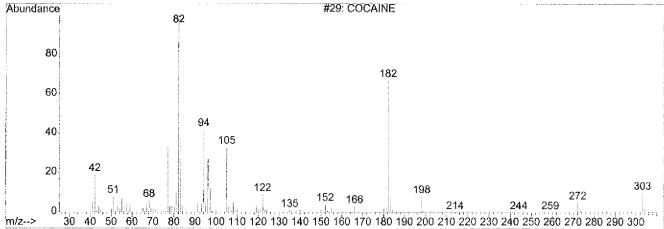
Search Libraries: C:\DATABASE\SLI.L

Minimum Quality: 90 C:\DATABASE\PMW TOX2.L Minimum Quality: 90

C:\DATABASE\NIST98.L

| PK# | RT | Library/ID | CAS# | Qual |
|-----|------|------------------------------|-------------|------|
| 1 | 4.17 | C:\DATABASE\SLI.L COCAINE | 000050-36-2 | 99 |





761037.D

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Paqe 2

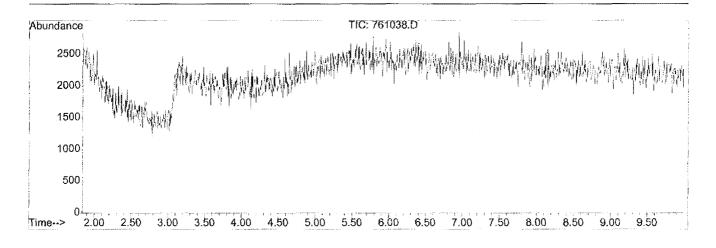
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Operator : ASD

Date Acquired : 15 Dec 2010 20:04

Sample Name : BLANK Submitted by : DXF Vial Number : 2 AcquisitionMeth: DRUGS Integrator : RTE



Ret. Time Area Area % Ratio %